

UNPAID FEDERAL TAX LIABILITIES OF CERTAIN TARP RECIPIENTS

Top 20 Banks, American International Group (AIG), and Auto Companies

March 18, 2009

Unpaid Federal Income Tax:

(A) Recipient	(B) 2008 Unpaid Federal Income Tax	(C) 2007 Unpaid Federal Income Tax	(D) 2006 Unpaid Federal Income Tax	(E) 2005 Unpaid Federal Income Tax	(F) 2004 Unpaid Federal Income Tax	(G) Prior to 2004 Unpaid Federal Income Tax	(H) Total Unpaid Federal Income Tax	(I) Penalties unpaid
Recipient A	\$0	\$0	\$63,172,638	\$49,581,851	\$0	\$0	\$112,754,489	
Recipient B	\$0	\$0	\$0	\$0	\$0	\$101,798,924	\$101,798,924	
Recipient C	\$0	\$4,400,348	\$0	\$0	\$0	\$0	\$4,400,348	
Recipient D	\$11,374	\$5,880	\$0	\$0	\$0	\$1,101,213	\$1,118,467	
Recipient E	\$0	\$304,651	\$2,409	\$0	\$0	\$0	\$307,060	
Recipient F	\$118,378	\$0	\$0	\$0	\$0	\$0	\$118,378	
Recipient G	\$0	\$0	\$0	\$0	\$24,376	\$0	\$24,376	
Recipient H	\$0	\$0	\$0	\$0	\$0	\$19,401	\$19,401	
Recipient I	\$0	\$14,397	\$0	\$0	\$0	\$0	\$14,397	
Recipient J	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient K	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient L	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient N	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient O	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient P	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient Q	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient S	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient T	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient U	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient V	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Recipient W	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total	\$129,752	\$4,725,276	\$63,175,047	\$49,581,851	\$24,376	\$102,919,538	\$220,555,839	\$330,702

* Source: IRS (Publicly disclosable)

Unpaid Federal Employment Taxes:

(A) Recipient	(B) 2008 Unpaid Federal Employment Taxes	(C) 2007 Unpaid Federal Employment Taxes	(D) 2006 Unpaid Federal Employment Taxes	(E) 2005 Unpaid Federal Employment Taxes	(F) 2004 Unpaid Federal Employment Taxes	(G) Prior to 2004 Unpaid Federal Employment Taxes	(H) Total Unpaid Federal Employment Taxes	(I) Penalties unpaid
Recipient A	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient B	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient C	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient D	\$6,009	\$0	\$214,608	\$0	\$0	\$2,111	\$222,729	\$0
Recipient E	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient F	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient G	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient H	\$384,555	\$0	\$6,196	\$0	\$0	\$36,605	\$427,356	\$0
Recipient I	\$372	\$0	\$0	\$0	\$0	\$0	\$372	\$0
Recipient J	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient K	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient L	\$3,514	\$0	\$0	\$0	\$0	\$0	\$3,514	\$0
Recipient M	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient N	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient O	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient P	\$0	\$0	\$178,739	\$0	\$0	\$14,227	\$192,966	\$0
Recipient Q	\$0	\$3,297	\$10,125	\$0	\$0	\$0	\$13,422	\$0
Recipient R	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient S	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient T	\$32,545	\$0	\$0	\$0	\$0	\$0	\$32,545	\$0
Recipient U	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient V	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Recipient W	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$416,995	\$3,297	\$409,668	\$0	\$0	\$52,943	\$882,903	\$0

* Source: IRS (Publicly disclosable)

Number of Recipients Under Audit:

2008	2007	2006	2005	2004
<= 3	5	7	10	11

Audit Issues:

Transfer Pricing
 Foreign Tax Credit
 Research Credit
 LIFO
 SIFO

* Source: IRS (Publicly disclosable)